

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
JUNE 18, 2013
6:30 PM**

Mayor Kelly called the meeting to order at 6:33PM

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members Brophy, Riquelme, Stylianou, Zamechansky-present

Council members Carrick and Hayes-absent

Mayor Kelly-present

Motion to accept agenda as presented: Councilman Brophy

Second: Councilman Stylianou

All in favor.

Motion to open to the public: Councilman Stylianou

Second: Councilman Brophy

All in favor.

Motion to close to the public: Councilman Stylianou

Second: Councilman Brophy

All in favor.

Administrator's Report

Dumont High School baseball team has requested permission to do a coin toss fundraiser June 29th. The police chief did not grant permission since they are not a non-profit 501C. He explained that according to ordinance the Council can authorize such a request. Mr. Perkins has spoken to the Chief and he understands that the Council can approve the request.

Councilman Stylianou said that he sees baseball teams in Paramus and Ridgewood doing this type of fundraiser all the time and does not have a problem with it.

The Mayor and attorney were concerned about the students' safety. It was agreed that the Washington and Madison Avenue intersection is not an option and that adults would stand in the street as opposed to the students. It was the consensus to approve the coin toss.

The Superior Court will be conducting the annual inspection of the Borough's court operations, administrative procedures, financial accounting and office practices on July 30th.

The West Shore project is moving along. We should have the schematic of the gazebo tomorrow.

There is an issue with parking on Virginia Avenue. The police chief requested that the DPW post signs according to ordinance. The ordinance states no parking 7AM-7PM Monday through Saturday. There have been many complaints. Mr. Perkins recommended that the signs

be pulled and the ordinance be changed to 7-9AM, Monday through Friday, which would alleviate the problem of commuter parking. He has spoken to the Chief about this and he agreed. The officer in charge of traffic will be asked for input on what other streets should be included with the changes in the ordinance.

The DOT grant application for Sunset was rejected due to lack of funding.

Attorney's Report

There are a couple of ordinances on the agenda tonight for first reading-one is on the Police Table of Organization as agreed upon at last week's meeting and the other is an amendment to the salary ordinance eliminating Mayor and Council stipends.

Mr. Paster also had circulated to the Ordinance Committee a final draft of the Shade Tree permit ordinance, which will be on the agenda in July.

Also on tonight's agenda is a resolution awarding the Depew Street Phase I project.

Councilman Stylianou, the chairman of the ordinance committee, said that he and Councilman Brophy, who is also on the committee, are fine with the ordinance being put on the next agenda. Mr. Slaman will be at the next meeting for any explanations needed.

Mayor's Report

No report

Review prior to public meeting:

Consent Agenda

RESOLUTIONS

- #13-118 Approval of Block Party-Wolcott Road-August 10, 2013
- #13-119 Approval of Liquor License Renewals
- #13-120 Approval of Taxi and Limousine Permit Renewals
- #13-121 Approval of Coin Machine Permit Renewals
- #13-122 Bills List
- #13-123 Monica Chalarca-Approval of Hiring as Construction Central Clerk-\$25,000 annually
- #13-124 2013 Salary Resolution-Amendment
- #13-125 Award of Bid to J.J. Sinisi, Inc. for Depew Street I Road Project-\$118,610.98
- #13-126 Authorization of Agreement with Signal Outdoor Advertising
- #13-127 Approval of Elks Lodge #2593 Off-premise Cash Raffle to be held October 12, 2013, ID#109-6-33628; RL#390
- #13-128 Anthony Spadaro-Accept Application as Firefighter
- #13-129 Andrew Gluckman-Accept Application as Auxiliary Firefighter
- #13-130 Christopher Hargrave-Accept Application as Auxiliary Firefighter
- #13-131 Authorization to Sell 1998 Ford Van to DeMauro Towing for Scrap-\$100.00
- #13-132 Approval of Block Party-Dakota Avenue-July 6, 2013
- #13-133 Approval of 2012 Ambulance Corps LOSAP Contribution-\$9,000
- #13-134 Approval of McHale Family Fund Off-premise Cash Raffle to be held September 16, 2013, ID#109-4-39163, RL#391

ORDINANCES

Second Reading

#1456 Bond Ordinance Providing for Improvements to Depew Street, Phase II - \$155,000

#1457 Amendment of Chapter 209, Section 5-Tax Collector Copy Fees

First Reading

#1458 Ordinance to Revise & Amend Chapter 75, Section 2-Police Table of Organization

#1459 Ordinance to Amend Salary Ordinance #1445

Councilman Stylianou made a motion to **table** this ordinance until all council members are present to discuss it.

Second: Councilman Brophy

All were in favor.

#1460 Bond Ordinance Providing for 2013 Capital Projects-\$564,627

Motion to adjourn: Councilman Stylianou

Second: Councilman Brophy

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk